

CONSERVATION ADVISORY BOARD  
September 2005

**Date: September 6, 2005**

**Members Present:** Leonard Janiga, Chairman  
Ralph Burch, Jr., Co-Chairman  
Warren Cullen, Sr.  
Bud Pearce,  
David Muench  
Jim Heinrich  
Diane Fronczek  
Roger Gustavel, Alternate

**Members Absent:**

**Town Board:**

Leonard Janiga, Chairman, opened the meeting at 6:40 p.m. Leonard requested the minutes be corrected as follows: On the second page, the paragraph beginning with "Leonard Janiga attended the work session of the **Town Board**" and learned that they plan on etc", not the Planning Board as reported.....in the same paragraph starting with "It was also mentioned that the **CAB**, not the Planning Board may not be involved with flag lots per se". My sincere apologies to all those affected in any way by my errors--Diane. Ralph Burch made a motion, seconded by David Muench, to accept the minutes of August as corrected. All in favor--8 ayes. It was also decided by a motion presented by Jim Heinrich, seconded by Ralph Burch, that future minutes need to be sent to the Chairman to be approved before distribution to other CAB members, as well as Town Board and Planning Board. All in favor--8 ayes.

**Old Business:**

Leonard Janiga still has not been able to contact the DEC and Army Corps of Engineers individuals to try to set up a meeting with the CAB. He will keep trying to possibly set something up for the October

meeting.

The CAB members received copies of the regular meeting of the Town Board from Warren Handley, Committeeman. All amendments of the minutes were read and discussed in regards to flag lots.

Warren Handley explained that there has been no response received as yet from the Ag and Markets people in relation to a definite closing date on payment to PACE landowners. The Town have not been informed as to whether or not any monies still owed to these landowners is still available or if in fact those monies have been withdrawn by the State and Federal Government.

Leonard Janiga presented a copy of a magazine article on sprawl. Basically, the article was not in favor of development, though not entirely opposed to it. It makes the statement that so called "good" sprawl, that is (filling the county coffers with tax dollars), is in actuality, devouring farmland, and not contributing all that much in tax dollars surplus.

Jim Heinrich, made a motion seconded by Ralph Burch, to make a recommendation to the Town Board that the Town take under consideration, a **continued protection of property in the town,** using the amount of money usually contributed to the PACE program, regardless of the availability of any outside money. All in favor:

Leonard--yes	Ralph--yes	Jim--yes	Dave--yes
Warren--yes	Bud--yes	Roger--yes	Diane--yes

Ralph Burch made a motion, seconded by Roger Gustavel, to adjourn the meeting. All in favor--8 ayes. We were adjourned at 7:45 p.m. The next regular meeting will be held Oct. 4th, at 6:30 p.m.

Respectfully submitted,

Diane Fronczek, Recording Clerk